

VILLAGE OF COTTAGE GROVE

NOTICE OF PUBLIC MEETING

VILLAGE BOARD OF TRUSTEES

Monday, June 6, 2016

6:30 p.m.

**Village Municipal Offices
221 E. Cottage Grove Road**

AGENDA

1. Call to order
2. Determination of quorum and that the agenda was properly posted.
3. Pledge of Allegiance.
4. **PUBLIC APPEARANCES** – *Public's opportunity to speak about any subject that is not a specific agenda item.*
5. **Discuss and consider the minutes of the regular Village Board meeting of May 16, 2016.**
6. **Discuss and consider the minutes of the Special Village Board meeting of May 23, 2016.**
7. **Presentations to the Board**
 - a. Presentation by Noah Dockter-Eagle Scout
8. **CLOSED SESSION.** The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85(1)(f) considering financial, medical, social or personal histories or disciplinary data of specific persons, preliminary consideration of specific personnel problems or the investigation of charges against specific persons except where par (b) applies which, if discussed in public would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data or involved in such problems or investigations – Operator License Application.
9. **Reconvene into open session and possible consideration of operator license application.**
10. **Unfinished Business**
 - a. Identify, Discuss and Prioritize Village Ordinances requiring updating and revising.
 - b. Update on Gaston Road ROW permit.
 - c. Update on Urban Service Area Amendment.
 - d. Discuss and consider proposed agreement with Colonial Club.
11. **New Business**
 - a. Discuss and consider sound amplification permit for Erik Seversen-Cottage Grove Fire Department at Firemen's Park.
 - b. Discuss and consider extending park hours and curfew for Firemen's Festival.
 - c. Discuss and consider sound amplification permit for Kami Hansen-Cottage Grove Chamber of Commerce at Northlawn Park.
 - d. Discuss and consider sound amplification permit for Shane Genschaw at 1114 Starlight Lane.
 - e. Discuss and consider Liquor License applications for licensing year July 2016-June 2017.
 - f. Discuss and consider Amusement Device Permit applications for licensing year July 2016-June 2017.
 - g. Discuss and consider Cigarette License applications for licensing year July 2016-June 2017.
 - h. Discuss and consider Renewal Operator License applications for licensing year July 2016-June 2017.
 - i. Discuss and consider New Operator License applications for licensing year July 2016-June 2017.
 - j. Discuss potential joint meeting with Monona Grove School Board on June 15, 2016. Discuss potential agenda items for said meeting.
12. **Reports from Village Boards, Commissions & Committees**
 - a. Peer Court Steering Committee

- b. Deer Grove EMS Commission
 - i. Discuss and consider Deer-Grove EMS special event services/fees
- c. Natvig Landfill Monitoring Review Committee
- d. Law Enforcement Committee
- e. Parks, Recreation & Forestry Committee
 - i. Discuss and consider increasing the developer fee portion of the Parks Improvement fee from \$84.36 to \$250.00.
- f. Emergency Government Committee

13. Reports from Village Officers:

- a. Troy Allen
- b. Kyle Broom
- c. Alex Jushchyshyn
- d. Jennifer Pickel
 - i. Update of current activities involving the Monona Grove School District.
- e. Harvey Potter
- f. John Williams
- g. Jack Henrich
- h. Attorney Lee Boushea
 - i. Update on DaneCom
- i. Administrator Matt Giese
- j. Director of Planning and Development Erin Ruth
- k. Village Clerk Lisa Kalata
 - i. Update on monthly calendar

14. Communications and Miscellaneous Business

- a. Consider approval of vouchers
- b. Correspondence
- c. Future agenda items

15. Closed Session – The Village of Cottage Grove Village Board will enter into Closed Session pursuant to Wisconsin State Statute §19.85 (1) (e) deliberating or negotiating the purchase of public property, investing of public funds, conducting other specified business whenever competitive and/or bargaining reasons require a closed session, and pursuant to Wisconsin State Statute §19.85 (1) (g) conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved - Legal ramifications of Deer Grove EMS Joint Agreement

16. Reconvene into open session and possible consideration of closed session items.

17. Adjournment

This agenda has been prepared by Staff and approved by the Village President as Chair of the Village Board for use at the meeting as listed above. Any item on the agenda is subject to final action. Notice: Persons needing special accommodations should call 608-839-4704 at least 24 hours prior to the meeting. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.